

## Commission Meeting

Thursday, December 3rd, 2015  
12:00 noon  
Conference Room, Hardesty Center  
1100 South Alvernon Way,  
Tucson, AZ. 85701

### I. Welcome - Call to Order & Pledge of Allegiance (2 minutes) – *Margaret Higgins*

### II. Introductions of Members and Guests (5 minutes)

- a) Reappointments: reminder to send in your loyalty oaths
- b) Replacement for Judge Liwski

### III. Review and Approval of Minutes: November 5th meeting minutes

### IV. Chair's Report (5 minutes) - *Margaret Higgins*

- A. New business
- B. Old business: retreat date, continue committee revision discussion

### V. Committee Reports:

- a) **Policy Committee** – *Thea Tate*
- b) **TFRUD Committee** – *discussion about options*
- c) **Communities of Concern** – *Dr Alvin Lewis*
- d) **Marketing Committee** – *Carl Bedford*
- e) **Treatment Committee** – *Joyce Morgan*
- f) **Membership** – *Roy Tullgren*

### VI. Next meeting

January: pending

### VII. Call to Audience (5 minutes)

### VIII. Adjourn Meeting

#### Date of Notice:

**Commission Members:** Manuel Abril, Rachel Bridgeman, Shelby Clark, Carl Bedford, Chuck Burbank, Dr. Margaret Higgins, Hee Ju, Dr. Alvin Lewis, Tom Litwicki, Joyce Morgan, Margaret Palmer, Rebecca Park, Dennis Regnier, Lynn Reyes, Thea Tate, Roy Tullgren III., Kim Ward. **Ex-Officio Members:** Dr. Linda Arzoumanian, Jim Berry, Carmen Cousins, Honorable Danelle Liwski, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener. Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lynn Reyes at (520) 626-8499 or [lreyes@u.arizona.edu](mailto:lreyes@u.arizona.edu). Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Lynn Reyes.

Name & Agency: \_\_\_\_\_

Topic you would like to present on: \_\_\_\_\_ Best way to contact you: \_\_\_\_\_

#### CAPT Mission Statement

*To inform and educate the community; advise elected officials and provide policy recommendations to key stakeholders regarding the prevention and treatment of alcohol, substance abuse and addiction.*